

RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A FOURTH AMENDATORY
CONTRACT AMENDING LOAN AND GRANT CONTRACT
NO. MASS. R-35 (LG) BY AND BETWEEN THE
BOSTON REDEVELOPMENT AUTHORITY AND THE
UNITED STATES OF AMERICA.

BE IT RESOLVED BY the Members of the Boston Redevelopment Authority
AS FOLLOWS:

SECTION 1. The pending proposed Fourth Amendatory Contract
(herein called the "Amendatory Contract"), to amend that certain Loan and Grant
Contract No. Mass. R-35(LG) dated the 23rd day of July
1964, by and between the Boston Redevelopment Authority (herein called the "Local
Public Agency") and the United States of America (herein called the "Government"),
is hereby in all respects approved.

SECTION 2. The Chairman is hereby authorized and directed to execute
the Amendatory Contract in two counterparts on behalf of the Local Public Agency,
and the Secretary is hereby authorized and directed to impress and attest the
official seal of the Local Public Agency on each such counterpart and to forward such
counterparts to the Department of Housing and Urban Development, for execution on
behalf of the Government, together with such other documents relative to the approval
and execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

RIL-22

(Aug. 1966)

MEMORANDUM

JULY 29, 1971

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY

SUBJECT: GOVERNMENT CENTER PROJECT, MASS. R-35
FOURTH AMENDATORY LOAN AND GRANT CONTRACT

The Authority's application for a fourth amendatory contract has been approved by the Department of Housing and Urban Development. It provides for an increase of \$4,301,025 in both the Project Temporary Loan and the Federal Grant to new totals of \$47,843,416 and \$38,258,416 respectively.

Two resolutions are attached for your consideration.